

PRO FIN CAPITAL SERVICES LIMITED

Regd office: 503, Western Edge II,
Western Express Highway,
Borivali (E), Mumbai 400066

CIN L51909MH1991PLC250695

NOTICE FOR BOARD MEETING

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday 30th May 2018 at 5 pm at the registered office of the Company to consider, inter alia, audited stand alone and consolidated financial results for the financial year ended 31st March 2018. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of Code of Fair Disclosure of the Company, the trading window will be closed from Friday 18th May 2018 to Friday 1st June 2018, both days inclusive.

The above can be accessed on the Co's website www.profincapital.com as well as on the BSE website www.bseindia.com

For **Pro Fin Capital Services Ltd.**

Sd/-

Anupam N. Gupta
Managing Director